

FORT WAYNE SENATE AGENDA  
OCTOBER 11, 1993  
NOON, KT G46

1. Call to order
2. Approval of the minutes of September 13, 1993
3. Acceptance of the agenda - A. Dirkes
4. Reports of the Speakers of the Faculties
  - a. Indiana University - S. Hollander
  - b. Purdue University - R. Barrett
5. Report of the Presiding Officer (Senate Reference No. 93-4) - F. Kirchhoff
6. Committee reports requiring action
  - Agenda Committee (Senate Document SD 93-4) - A. Dirkes
7. New business
8. Committee reports "for information only"
  - Educational Policy Committee: report on "free period" - S. Hollander
9. The general good and welfare of the University
10. Adjournment\*

\*The meeting will be recessed or adjourned by 1:15 p.m.

Approving

J. Chandler  
A. Dirkes, Chair  
S. Hollander  
F. Kirchhoff  
N. Younis

Absent

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Attachments:

"Report of the Presiding Officer" (SR No. 93-4)  
"Approval of replacement members of the Honors Program Council and of the University  
Resources Policy Committee" (SD 93-4)

MEMORANDUM

TO: Fort Wayne Senate

FROM: Agenda Committee

DATE: 27 September 1993

SUBJ: Approval of replacement members of the Honors Program Council and of the University Resources Policy Committee

DISPOSITION: To the Presiding Officer for implementation

WHEREAS, The Bylaws of the Senate provide (5.1.2.) that ". . . Senate Committees . . . shall have the power to fill Committee vacancies for the remainder of an academic year, subject to Senate approval at its next regular meeting"; and

WHEREAS, There is a vacancy on the Honors Program Council; and on the University Resources Policy Committee (URPC); and

WHEREAS, The Honors Program Council has appointed John M. nzer as a replacement member for the 1993-94 academic year; and

WHEREAS, The URPC has appointed Al Pugh as a replacement member for the 1993-94 academic year;

RESOLVED, That the Senate approve these appointments.